2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019821

Entity Name: POSTMASTER GP, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5301 NW 23 AVE. 5301 NW 23 AVE. MIAMI, FL 33155 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

5301 NW 23 AVE. 5301 NW 23 AVE. MIAMI, FL 33155 MIAMI, FL 33142

FEI Number: 20-2332917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE PEDRO GONZALEZ, MARIA N
5301 NW 23 AVENUE
MIAMI, FL 33155 US
GONZALEZ, DIANA M
5301 NW 23 AVENUE
MIAMI, FL 33142 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DIANA M. GONZALEZ 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C

Name: MARTIN, ERNEST
Address: 1000 NORTH RIVER DRIVE

City-St-Zip: MIAMI, FL 33136

Title:

Name: GOLDSMITH, BERTRAM
Address: 13035 NEVADA STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: D

Name: PAPPAS, THEODORE J Address: 2516 DESOTO BOULEVARD City-St-Zip: CORAL GABLES, FL 33134

Title:

 Name:
 MARTINEZ, MARICARMEN

 Address:
 3880 IRVINGTON AVENUE

 City-St-Zip:
 COCONUT GROVE, FL 33133

Title:

 Name:
 MCDOUGAL, PETER

 Address:
 1532 TREVINO AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERNEST MARTIN C 04/30/2010